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28 July 1965

UNITED STATES INTELLIGENCE BOARD

COMMITTEE ON DOCUMENTATION

TASK TEAM VIII - PHOTO CHIP

Minutes of the Eighth Meeting - 30 March - 1 April 1965

Members or Their Representatives Present

1. The Opening Report. The Chairman reported that, following his presentation, CODIB had approved the Terms of Reference as revised at the last Team meeting. He pointed out that some discussion of certain points in the Terms arose, but that no substantive changes were made. The Secretary commented that the formally approved Terms would be distributed shortly, and that DRAFT versions were on hand for working reference by Team members. The Chairman also pointed out that the next working session would be held at NPIC on April 14 and 15, and that the week of April 26-30 had been selected for the drafting of the Team report. Preported that arrangements for the entire Team's stay at a military training facility had been completed, and he briefed the Team as to transportation, quarters, food, working facilities, security and the like. The Secretary agreed to embody the essentials in the next cable setting up the next two meetings. Several Team members in the Washington area stated cable delivery regarding forth-

GROUP I
Excluded from automatic
downgrading &
declassification.

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coming meeting had been erratic, and they renext two meetings in addition to the regular that his name be added to the cable list to	r cableasked 25X1 assure advance notice.
2. The Working Session was spent produparameters paper for the chip problem and a for the Team report. Considerable additionable both papers were made, and revised drafts of further review at the next meeting. report on his chip graphics project, and of the NPIC study on the proportion of target that would be covered with a single chip of summarized part of an Air Force report dealing as it related to the utility of a chip of a	draft block outline paper 25X1 and some revisions of feach will be provided for gave a status 25X1 presented the report of interest installations a certain size.
from RADC. briefed the Team on the direction of the Air Force R&D effort in the chip equipment development. Of particular in photo shelter with its equipment for chip st analysis, for display and its provision for RADC is also doing some experimental examina aimed at establishing the file size and active is best to have a manual storage and retrieve mixed manual/mechanized system, or to build system. In the mapping, charting and geodetic field of a standard chip size. He drew a clear dineeds in size, quality and control for the material field vs. the needs for intensive exploitativalk was transcribed, and copies will be dising. A parallel presentation for PI exploit the next meeting. The Secretary will report find out about the state of the art and equifield of digitalization of images for transmand display.	e duration, scope and general e field of chip use and interest was the portable corage and retrieval, for optional use of a computer. etion of chip equipments ivity levels at which it val system, to go for a a completely automated cation on considerations bearing on the selection stinction between the apping, charting and Geodetic on for PI purposes. His etributed at the next meet- cation is being planned for what he has been able to
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